

**RESOLUTION NO. 2020-09**

**A RESOLUTION OF THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA, SELECTING KCI TECHNOLOGIES, INC., MANUEL G. VERA & ASSOCIATES, INC., AND F.R. ALEMAN & ASSOCIATES, INC. FOR MISCELLANEOUS SURVEYING SERVICES; PROVIDING FOR AUTHORIZATION; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Village of Key Biscayne (“Village”) issued Request for Qualifications No. 2020-04 (“RFQ”) for professional services relating to miscellaneous surveying (the “Services”); and

**WHEREAS**, on January 10, 2020, an Evaluation Committee appointed by the Village Manager short listed firms and ranked KCI Technologies, Inc., Manuel G. Vera & Associates, Inc., and F.R. Aleman & Associates, Inc. (collectively, the “Consultants”) as the most qualified firms for the Services; and

**WHEREAS**, the Village Council desires to enter into agreements with the Consultants for the Services; and

**WHEREAS**, the Village Council finds that this Resolution is in the best interest and welfare of the residents of the Village.

**NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF THE VILLAGE OF KEY BISCAYNE, FLORIDA AS FOLLOWS:**

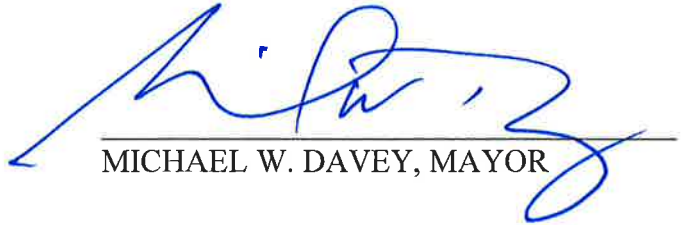
**Section 1.     Recitals.** That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

**Section 2.     Selection.** That the Village Council hereby selects the Consultants for the Services.

**Section 3.**     **Authorization.** That the Village Council hereby authorizes the Village Manager to negotiate and execute agreements with the Consultants subject to the final approval of the Village Attorney as to form, content, and legal sufficiency.

**Section 4.**     **Effective Date.** That this Resolution shall be effective immediately upon adoption.

PASSED and ADOPTED this 11<sup>th</sup> day of February, 2020.


  
MICHAEL W. DAVEY, MAYOR

ATTEST:

  
JENNIFER MEDINA, CMC  
VILLAGE CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY

  
WEISS SEROTA HELFMAN COLE & BIERMAN, P.L.  
VILLAGE ATTORNEY